

# NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



*NITIN*

IS/ISO : 9001:2008

Through Blue Dart Courier

REF: NSL/SG/2015-16/  
September 26, 2015

**The Bombay Stock Exchange Mumbai**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), **Mumbai – 400 051.**

**Company ID - NITINSPIN**

**Company Code – 532698**

**Sub. : Voting Result Pursuant to Clause 35 A of the Listing Agreement**

Dear Sir,

In pursuant to Clause 35 A of the Listing Agreement, we herein under furnish the voting results of 23<sup>rd</sup> Annual General Meeting of the Company held on 25.09.2015 :-

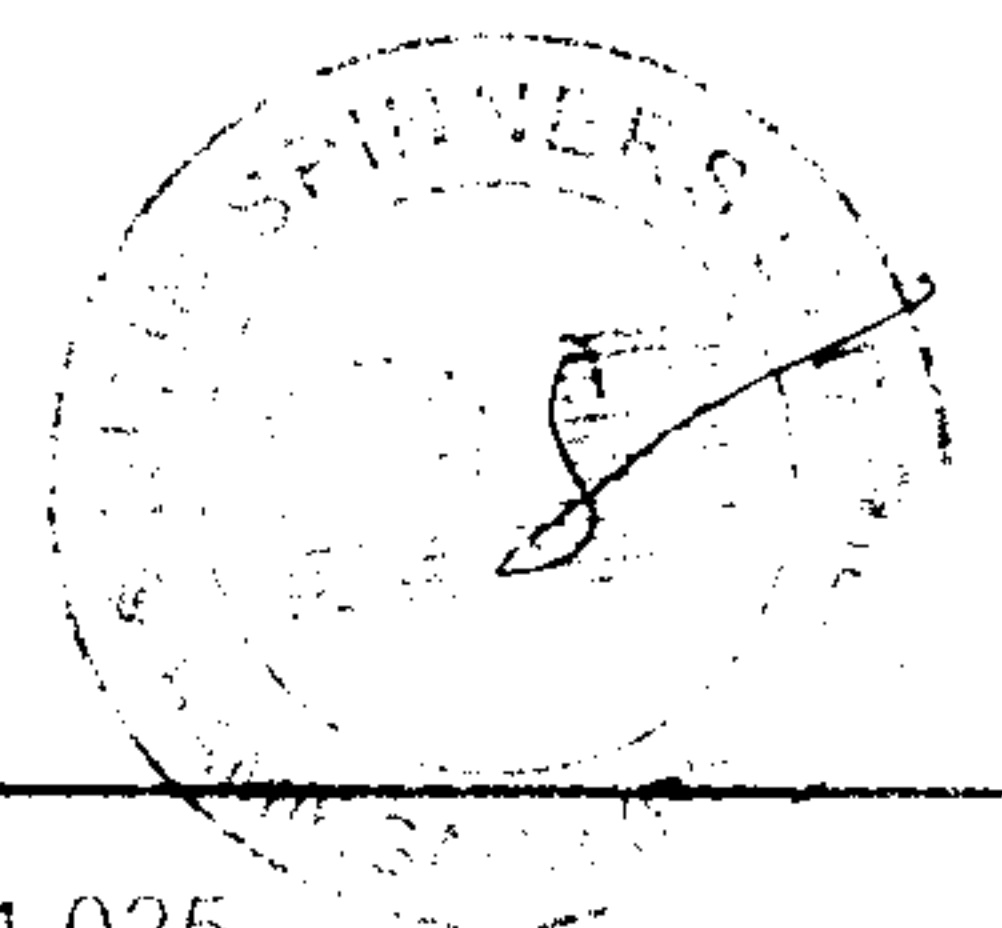
Date of Annual General Meeting	25 <sup>th</sup> September, 2015		
Total Number of Shareholder as on Record Date	15264 Shareholders as on 18 <sup>th</sup> September, 2015 (Cut off date)		
No. of Shareholders present in the meeting either in person or through Proxy	<b><u>Promoters &amp; Promoters Groups</u></b>	<b><u>Public</u></b>	
	In Person	In Person	Through Proxy
	11	22	Nil
No. of Shareholders attend the meeting through Video Conferencing	<b><u>Promoters &amp; Promoters Groups</u></b>	<b><u>Public</u></b>	
	N.A.	N.A.	

Agenda Wise

The mode of voting for all resolutions was :-

1. E-Voting conducted between 21<sup>st</sup> September, 2015 to 24<sup>th</sup> September, 2015
2. Poll conducted at the meeting.

Given below is the resolutions wise combined result of E-voting and poll.





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## Item No. 1 – Ordinary Resolution :-

Adoption of Financial Statements including Audited Balance Sheet as at 31<sup>st</sup> March, 2015, Profit and Loss Statement for the year ended on that date, Directors' and Auditors' Reports thereon.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Item No. 2 – Ordinary Resolution :-

Declaration of Dividend of Rs.1.00/- per Equity Share for the financial year ended 31<sup>st</sup> March, 2015.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Item No. 3 – Ordinary Resolution :-

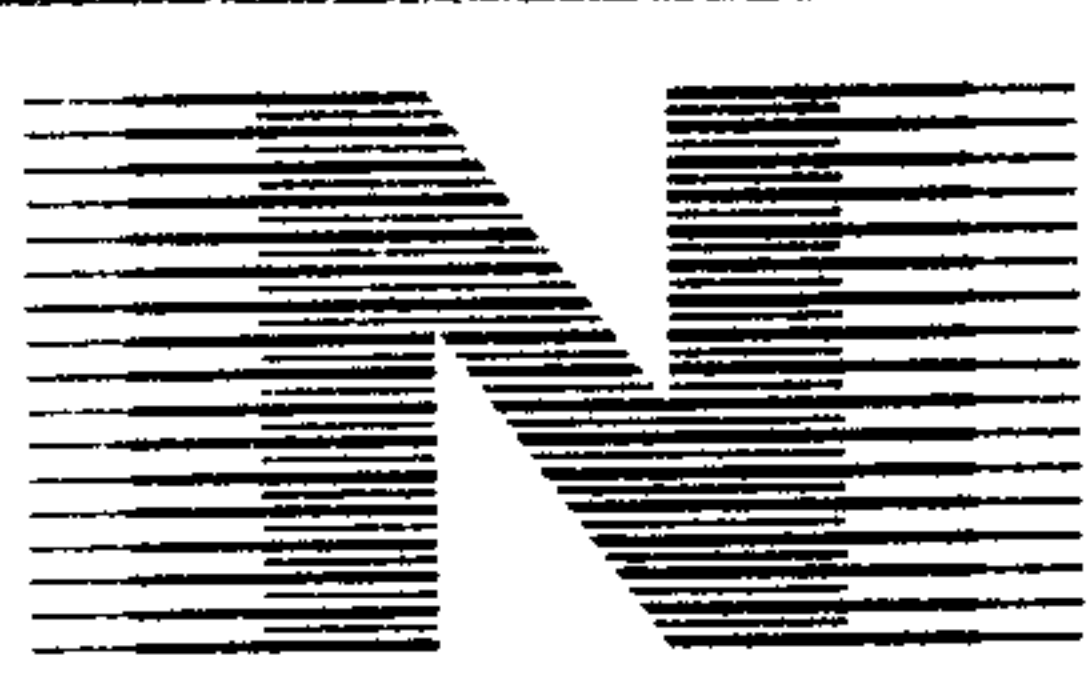
Re-appointment of Sh. Nitin Nolakha as Director who is liable to retire by rotation.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Item No. 4 – Ordinary Resolution :-

Re-appointment of M/s R. S. Dani & Co., Chartered Accountants, as Statutory Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Item No. 5 – Special Resolution :-**

Re-appointment of Shri R. L. Nolkha (DIN 00060746) as Executive Chairman of the Company with effect from 1<sup>st</sup> September, 2015 to 31<sup>st</sup> August, 2018.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 6 – Special Resolution :-**

Re-appointment of Shri Nitin Nolakha (DIN 00054707) as Executive Director of the Company with effect from 1<sup>st</sup> October, 2015 to 30<sup>th</sup> September, 2018.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Item No. 7 – Special Resolution :-

Special resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing powers of Board of Directors upto Rs. 1,000 Crores.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Item No. 8 – Special Resolution :-

Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security upto Rs. 1000 Crores.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>



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Item No. 9 – Ordinary Resolution :-

Ratification of remuneration to the Cost Auditors

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2)/( 1)]*100	No. of votes in Favour (4)	No. of Vote s again st (5)	% of votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of votes against on votes polled (7)=[(5) /(2)]*1 00
Promoter and Promoter group	2,93,38,500	2,93,38,500	100	2,93,38,500	0	100	0
Public institutional holders	8,328	0	0	0	0	0	0
Public-others	16,487,117	37,669	0.23	37,669	0	100	0
<b>Total</b>	<b>45,833,945</b>	<b>2,93,76,169</b>	<b>64.09</b>	<b>2,93,76,169</b>	<b>0</b>	<b>100</b>	<b>0</b>

There was no invalid vote.

As per the consolidated result of E-voting and poll for the item No. 1 to 9 of the Notice of the AGM, all the Resolutions were passed by requisite majority.

For Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)